

**Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 9 May 2013**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>3</b>	Minutes	That the minutes be approved as a correct record and signed by the Chair.
<b>4</b>	Provision of Health and Social Care Services, by Third Sector Organisations in Flintshire	<p>(a) That the contribution and provision of health and social care services by third sector organisations across Flintshire is noted;</p> <p>(b) That Flintshire Local Voluntary Council (FLVC) provide an annual overview of third sector health and social care service provision to the Committee; and</p> <p>(c) That FLVC and Flintshire County Council engage in discussions to consider developing processes regarding access to services provided by the third sector.</p>
<b>5</b>	Annual Report on the Social Services Representations and Complaints Procedure 2012-13	That the report as an overview of the administration and outcomes of the Social Services representations and complaints procedure be accepted.
<b>6</b>	Transformation of Double Click to a Social Enterprise	That a report and the business case be submitted to the next meeting of the Committee for consideration.
<b>7</b>	Transition Up-date	That the report and the achievements of the Transition Team be noted.
<b>8</b>	Social Services and Well-Being (Wales) Bill	<p>(a) That Members be aware of the legislation coming into force which will significantly change how services are delivered across Wales; and</p> <p>(b) That the Committee request that Cabinet debates the implications of the Social Services and Well-Being (Wales) Bill on Flintshire County Council and in particular the financial impact.</p>

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9	Forward Work Programme	<p>That the Forward Work Programme be approved subject to the inclusion of:-</p> <ul style="list-style-type: none"> <li>(i) a report on the Business Case for Double Click to the 20 June 2013 meeting;</li> <li>(ii) a report on Adult Safeguarding to the 25 July 2013 meeting; and</li> <li>(iii) a presentation by NEWCIS to a future meeting of the Committee.</li> </ul>